

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**March 23, 2009**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER  
ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Designated Representatives: Robert Richardson  
Employee Group: All Bargaining Units
- (2) **CONFERENCE WITH LEGAL COUNSEL-INITIATION OF LITIGATION**  
G.C. 54956.9(c)

One Case

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Certificate of Appreciation: Barry Stigers, Telecommunications Commissioner

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

**Pages 7 - 20**

By **MOTION** approve City Council Minutes of February 17, 23 and March 4, 2009.

2. **Diesel Smog Retrofit – Sewer System Maintenance Equipment**

**Pages 21 - 28**

By **RESOLUTION** authorize the purchase of replacement front and rear auxiliary engines and particle trap for the 1997 sewer vacuor equipment.

3. **Auburn Municipal Airport East Area Hangars Ground Lease – Auburn East Hangars Row “Alpha” Owners, an Unincorporated Association**

**Pages 29 - 78**

By **RESOLUTION** authorize the City Manager or his designee to execute a 40-year ground lease between the City of Auburn, a Municipal Corporation, and Auburn East Hangars Row “Alpha” Owners, an unincorporated association.

4. **Quarterly Report of Investments – Quarter Ending December 31, 2008**

**Pages 79 - 90**

Receive, review and file the “*City of Auburn Quarterly Investment Report*” for the quarter ending December 31, 2008.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

6. **Auburn City Fire Department 2009 Strategic Reorganization Plan**

**Pages 91 - 112**

By **RESOLUTION** authorize the Fire Chief to implement the Auburn City Fire Department 2009 Strategic Reorganization Plan.

7. **Relaxing Temporary Sign Regulations** **Pages 113 - 126**

By **RESOLUTION** provide the Community Development Department with authority to utilize prosecutorial discretion in the application of the temporary sign requirements of the City of Auburn.

**REPORTS**

8. **Informational Reports from Committees/Commissions**

Telecommunications Commission

9. **Rock Climbing in the Auburn State Recreation Area**

**Pages 127 - 130**

Presentation by Gordon Ainsleigh

10. **2008-2009 Street Overlay Program**

**Pages 131 - 132**

Informational item only.

11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

12. **Cooperative Agreement with California Department of Transportation for the Relinquishment of State Route 49** **Pages 133 - 150**

By **RESOLUTION** authorize the City Manager to sign the cooperative agreement for State Route 49 relinquishment.

13. **Wastewater Treatment Plant Improvement Project**

**Pages 151 - 154**

By **RESOLUTION** direct staff to proceed with conventional financing for the onsite wastewater treatment plant; and

By **MOTION** authorize advertising of the onsite wastewater treatment plant improvement project.

14. **Cost Savings Plan for City Council, City Manager, Department Directors and Department Managers Consistent with Current Financial Shortfalls** **Pages 155 - 172**

- 1) By **RESOLUTION** authorize the City Manager or his designee to reduce the current stipend payment for Elected Officials by 10%, beginning May 1, 2009, for the remainder of fiscal year 2008/09 and for all of fiscal year 2009/10, ending on June 30, 2010.
- 2) By **RESOLUTION** authorize the City Manager or his designee to notify CalPERS of proposed changes to the manner by which the employee portion of CalPERS retirement premiums are paid to CalPERS effective May 1, 2009 through June 30, 2010.
- 3) By **RESOLUTION** authorize the City Manager or his designee to amend Department Directors Agreements to reflect a reduction in salary of 10% beginning May 1, 2009 through June 30, 2010.
- 4) By **RESOLUTION** authorize the City Manager or his designee to reduce Department Managers salaries by 10% beginning May 1, 2009, for the remainder of fiscal year 2008/09 and all of 2009/10, ending on June 30, 2010.
- 5) By **RESOLUTION** amend the City Manager's contract to reflect a reduction in salary of 10%, beginning May 1, 2009, for the remainder of fiscal year 2008/09 and all of 2009/10, ending on June 30, 2010.
- 5) By **RESOLUTION** authorize the City Manager to implement the Cost Savings Plan for CalPERS employee contributions and Mandatory Time Off provisions, consistent with all applicable laws and regulations.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.